



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday June 4, 2015**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

David N. Smith, Councilmember  
David Brantner, Planning Commissioner  
Kevin Bollinger, Vice Chair  
Matthew Mason, Development Member  
Joe Young, Design Member  
Kelsey Young, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Meredith Tessier  
Keith Niederer  
Steve Perone

**CALL TO ORDER**

Councilmember Smith called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

### **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the June 4, 2015 Development Review Board agenda items, and other correspondence.

### **MINUTES**

2. Approval of May 21, 2015 Development Review Board Meeting Minutes

**BOARD MEMBER MASON MOVED TO APPROVED THE MAY 21, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

### **CONSENT AGENDA**

3. 13-DR-2015                      Scottsdale Resort & Conference Center Amenity Improvements

Request approval of the site plan, landscape plan, and building elevations for the renovation of an existing resort hotel and conference center, including renovation of the resort entry, landscape improvements, and addition of entry towers.

**BOARD MEMBER K. YOUNG MOVED TO APPROVED 13-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

4. 19-DR-2015                      T-Mobile PH 10923

Request approval of a new Type 3 wireless communication facility (WCF) concealed within two 26-foot-tall artificial saguaro cacti, with associated ground-mounted equipment that will be located within a new 6-foot-4-inch-tall masonry wall enclosure.

**BOARD MEMBER K. YOUNG MOVED TO APPROVED 19-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

5. 20-DR-2015                      T-Mobile PH20939

Request approval of a new Type 3 wireless communication facility (WCF) concealed within a 24-foot-tall artificial saguaro cactus, with associated ground-mounted equipment that will be located within an existing masonry wall enclosure.

**BOARD MEMBER K. YOUNG MOVED TO APPROVED 20-DR-2015  
SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**NON-ACTION ITEM**

6. Character and Design: Policies and Guidelines

Staff will provide historical information about the development review process, and a brief summary of related policies and guidelines.

**THE BOARD HEARD A PRESENTATION REGARDING SCOTTSDALE'S  
DESIGN GUIDELINES AND POLICIES AND PROVIDED COMMENTS TO  
STAFF.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:30P.M.